

**Pacific Palisades BID**

**BOARD MEETING**

**Location:** UDO Real Estate 15233 La Cruz Drive

WED. January 4, 2017 8:30 AM

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**IN AN EFFORT TO KEEP THIS MEETING WITHIN OUR 1 1/2 HOUR TIMELINE, PLEASE KEEP ALL REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU**

**AGENDA:**

Public Comment

Welcome & Introductions

Approval of minutes from Dec. 7, 2016

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

Financial Update / accountant decision -Don

Old Business:

Update: replacement for Chrysalis cart storage

Report from Task force on Projects -Feedback from Luncheon -Susan & Shaun

Pressure wash contract - update Laurie

New Business

Year 2 - Plans and goals

Sidewalk Program - See attached

Adjourn

NEXT MEETING WED. February 1 , 2017 8:30 AM

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